



November 20, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company-Reg.

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

In continuation to the Intimation dated November 8, 2023 pertaining to the appointment of Company Secretary and Compliance officer of the Company, we hereby inform you that the appointment of Mr. S Jasminder Singh (Membership No. A20640) as Company Secretary and Compliance Officer of the Company would be effective from 1st December, 2023 instead of 20th November, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I**.

Request you to take the above information on record.

Thanking You,

Yours faithfully,

For TCI Finance Limited

Mahendra Kumar Agarwal
Director
DIN- 00179779



Annexure - I

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given below:

S.NO.	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Mr. S Jasminder Singh (Membership No. (A20640).
2	Reason for Change	Appointment
3	Date of Appointment	1 st December, 2023
4	Brief Profile (in case of appointment)	S Jasminder Singh, is an associate member of the Institute of Company Secretaries (ICSI) with a degree in law with 16 years of rich experience in handling secretarial functions. He has around 5 years of experience in handling stock exchange compliances and the rest of the experience being in unlisted public and private limited companies.
5	Disclosure of relationships between	Not Applicable